RICHTER PARK AUTHORITY EXECUTIVE COMMITTEE MEETING

Richter Park Authority Office, November 7, 2021

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

A Richter Park Authority Executive Committee Meeting was held on November 7, 2021 for the purpose of discussing clubhouse repairs and Grounds & Greens recommendations.

The special meeting was called to order by Pete Siecienski at 9:09AM.

Present were: Pete Siecienski, John Priola, George Radachowsky and Jonathan Pinto, Head Golf Professional.

Mr. Siecienski asked Mr. Radachowsky to confirm the Grounds and Greens Committee's recommendation to move forward with US Pitchcare commencing on tee box repairs starting November 15th. Mr. Priola made a motion to approve. Mr. Radachowsky seconded. **Motion passed unanimously**.

Regarding the mold issue at the Richter House, a company was brought in by the RAA to get a quote on remediation. The quote was \$5,000. Mr. Priola's recommendation was to split the bill between the RPA and the RAA, and going forward, it would be the responsibility of the RAA for upkeep and mold prevention.

Clubhouse repairs were discussed, including the front of the clubhouse wood casing, all six window tints in the front of clubhouse and gutter replacement on the side of the clubhouse from tree branch falling on it. All items will be repaired as soon as possible. PA system at driving range and existing PA system work will be done in the beginning of spring. Pro Shop upgrades and renovations were discussed. More quotes and discussions will follow.

Meeting adjourned at 9:55 AM.